AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, February 13, 2002

TIME: 5:00 p.m.

LOCATION: 1st Floor Community Development Conference Room,

One Civic, 7447 E. Indian School Road Scottsdale, AZ

1. Introductions and Roll Call

2. Minutes: December 5, 2002, January 9, 2003, and January 23, 2003

- 3. Public hearing/Discussion/Possible Action: 1-HP-2003 (Hotel Valley Ho Historic Preservation Plan) request by City of Scottsdale, applicant, MSR Properties LLC, owner, to approve a Historic Preservation Plan for the Hotel Valley Ho, on an 8.86± acre parcel located on the north side of East Main Street alignment, between 68th and 69th Streets, at 6850 E. Main Street, zoned Highway Commercial, Historic Property (C-3 HP). The Historic Preservation Plan is required for each property zoned Historic Property (HP) overlay, and the text for this plan contains, but is not limited to, character defining features of the historic buildings, design guidelines, amended development standards, and financial incentives. Staff/Applicant contact person is Don Meserve, 480-312-2523.
- 4. Discussion/Possible Action: **2003 Work Program for Scottsdale Historic Preservation Commission** (Draft prepared following January 25th Annual Retreat)
- 5. Public Hearing/Discussion/Possible Action; Withdraw HP-Historic Property Zoning Cases for Pima Plaza (Old Town Plaza) and Bank of Douglas (Bishoff's Gallery): Consider the Historic Preservation commission withdrawing HP overlay zoning cases for the Pima Plaza at 7221-7235 E. 1st Avenue, owned by Brooks Building, Inc., and for the Bank of Douglas at 3925 N. Brown Avenue, owned by Bishoff Family LP. The Commission initiated HP zoning cases for these two properties on March 14, 2002.
- 6. Discussion of and Planning for Events: Parada del Sol, February 22, 2003 Friends of Preservation Breakfast, and May 2003 Preservation Week Event
- 7. HPO/Staff Report
- 8. Commissioner Comments and Announcements / Public Comments*
- 9. Future Meetings and Agenda Items*
- 10. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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